

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

March 14, 2023

BOARD MEMBERS PRESENT:

Paula Felver
Dana Magnuson
Mike O'Malley
Jan Longsworth
Austin McIntosh
Tom Werling
Eric King

BOARD MEMBERS ABSENT:

Dick Lineberry
Rich Hanke

Guests: Terry Longsworth

Meeting was called to order by Vice President Tom Werling at 7:00 PM.

February Board Minutes:

Motion made by Austin McIntosh and seconded by Mike O'Malley to approve as presented. Motion carried.

Treasurer's Report:

Eric King presented the March 2023 Treasurers Report explaining both the checking account and savings account activity and balances in each. There are still 12 lot owners who have not yet paid their Assessments and Weed Spray for year 2023. Eric also presented a copy of the Past Due Final Notice sent to those delinquent owners. Motion made by Dana Magnuson and seconded by Austin McIntosh to approve as presented. Motion carried.

Eric recommended that we move forward with payment of the remainder of the Weed Fees to HLA for 2023 even though they have not yet be collected from the lot owner's. A motion was made by Jan Longsworth and seconded by Paula Felver to pay in full the HLA weed fees for 2023. Motion carried.

Secretary's Report:

No activity to report.

DCC Architectural Report:

Tom Werling reported Lot 51 - Thiel – Deck is pending approval and payment of 2023 dues.

Old Business:

Shirts and Euchre

Jan Longsworth reported that she is still working on Crystal Bay & Crystal Cove shirt project. The art work is the holdup, but the source is now known. Stay tuned. Jan also reported the Euchre night for March had 20 in attendance.

Beavers

Paula Felver reported that we have two quotes for removal of the beaver hut at the entrance to Muskrat Bay. Lift Setter LLC, has quoted \$4800 and Beachin' Bottoms has quoted \$3600.

In prior years, the HLA has split the cost of this project. We are hopeful that they will do so again this year.

A motion was made by Mike O'Malley and seconded by Eric King to approve the \$3600 quote from Beachin' Bottoms, LLC

Snow Plowing of Lane 280E

This Lane is a gravel drive with most if not all of the residents being seasonal. Lane 280E is a private drive of the homeowners on that road and is not owned by Crystal Bay & Crystal Cove, therefore CBCC is not responsible for the maintenance, The maintenance for Lane 280E is the responsibility of the combined homeowners. The Board is of the opinion that we should not be responsible for snow removal. Eric King will respond to owner's in writing regarding their concern.

New Business:

Violation Policy

There are several homes that have not yet come into compliance with Crystal Bay & Crystal Cove Covenants. You know who you are. Things such as; yard lights not on at night, trash cans being kept in plain sight, retaining walls not properly finished, street address plaque on the front facade, incomplete landscaping, erosion issues into the Bay & Cove, and on and on.

NOTICE: These items will not continue to be ignored.

These rules are for all of us to follow. We will contact you and enforce the fines for these violations if you do not take the appropriate action. Remember all work requires approval of the DCC, so please file your Architectural Control Request Form which is on our website: www.cbcchoa.org

Next meeting: April 11, 2023, at 7:00 PM. To be held at Hamilton Fish & Game Club.

Motion was made by Austin McIntosh and seconded by Paula Felver to adjourn the meeting. Motion carried.

Adjournment: 7:42 PM.

Respectfully submitted,
Dana Magnuson